

# BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

June 13, 2024 @ 7:00 pm  
MAS Media Center

## Revised - REGULAR MEETING AGENDA

### A. Call to Order

#### 1. Roll Call

Mr. Taylor, President  
Mr. Bendezu, Vice-President  
Mr. Cilento  
Ms. Kiely  
Ms. Soriano  
Ms. Stelter  
Mr. Velez

#### 2. Flag Salute

3. Adequate notice of this meeting was provided on May 13, 2024, in accordance with the New Jersey Statutes 10:4-6 et seq. as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, emailed to Our Town and The Record newspapers, and emailed to the Municipal Building for posting on the Municipal Bulletin Board in the Borough Clerk's Office, 15 Park Avenue.

All staff motions have been recommended by the Superintendent of Schools, subject to approval by the New Jersey Department of Education, Chapter 116, PL 1986, Provisional Employment, pending criminal history background check.

## **SPECIAL PRESENTATIONS/RECOGNITION**

### **Maywood Avenue School Students of the Month**

Layla Walsh

### **Retirements**

Joan Huss  
Theresa Lyzell  
Nancy Clark

### **2024 Governor's Teacher of the Year**

Ms. Nicole Conturso – Memorial School (See Motion A.189)  
Ms. Angela Feliciano – Maywood Ave. School - (See Motion A.190)

### **2024 Maywood BOE Teacher of the Year**

Ms. Kimberly Michalski – Memorial School – (See Motion A.191)  
Ms. Danielle Barrett – Maywood Ave. School – (See Motion A.192)

- B. **Superintendent's Report/HIB Report** - There was one (1) HIB related incident to report this month.

- C. **Board Secretary's Report**

- D. **Committee Reports**

Buildings & Grounds:	Mr. J. Bendezu
Finance:	Mr. K. Taylor
Curriculum:	Ms. G. Stelter
Policy:	Ms. L. Soriano
Personnel:	Ms. L. Soriano

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Safety/OEM: Mr. F. Cilento  
Technology Mr. R. Velez  
Community Relations (Ad Hoc): Tbd  
Negotiations (Ad Hoc): Mr. K. Taylor

Liaison Reports

Legislation/NJSBA & BCSBA Delegate: Mr. R. Velez  
Mayor and Council: Mr. F. Cilento  
MAS PTO: Ms. G. Kiely  
Memorial PTO: Ms. G. Stelter  
Becton Board of Education Mr. R. Velez  
Seniors: Ms. L. Soriano  
Library: Ms. L. Soriano

- F. Correspondence
- G. Open to the Public (Agenda Items Only)
- H. Board Comments
- I. Old Business
- J. New Business

**BL.13 Meeting Block Motion/Approval to Vote on Monthly Motions as a Group**

Any board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted motions will be entertained.

**RECOMMENDED ACTION** - "move that the following actions of the Maywood Board of Education numbered \_\_\_\_\_ excepting action(s) \_\_\_\_\_ to be approved as shown on the agenda dated June 13, 2024."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.186 Maywood Avenue School Students of the Month** - "that the Board approve the following resolution:

**WHEREAS**, Layla Walsh have been awarded the Maywood Avenue School MAY Student of the Month in recognition of her humanitarian deeds and fine human kindness;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with a formal resolution unanimously approved at the public meeting of June 13, 2024."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.187 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for May 2024:

<b><u>MEM:</u></b>	<b><u>MAS:</u></b>
5/20/24 Fire Drill	5/10/24 Fire Drill
5/14/24 Weather Emergency	5/14/24 Weather Emergency

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.188 Acceptance of Minutes** – “that the Board accept the following minutes of the Board of Education meetings.”

5/01/24 Work Session, Regular Meeting, Closed

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.189 Recognition of Governor's Teacher of the Year (Memorial School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Governor's Teacher Recognition Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Nicole Conturso has been selected from Memorial School for the 2023-2024 Governor's Teacher Recognition Program for Bergen County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of June 13, 2024."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.190 Recognition of Governor's Teacher of the Year (Maywood Avenue School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Governor's Teacher Recognition Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Angela Feliciano has been selected from Maywood Avenue School for the 2023-2024 Governor's Teacher Recognition Program for Bergen County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of June 13, 2024."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.191 Recognition of Maywood BOE Teacher of the Year (Memorial School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Maywood Board of Education Teacher of the Year Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Kimberly Michalski has been selected from Memorial School for the 2023-2024 Maywood Board of Education Teacher of the Year Award;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of June 13, 2024."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.192 Recognition of Maywood BOE Teacher of the Year (Maywood Avenue School)**- "that the Board approve the following resolution:

**WHEREAS**, the annual Maywood Board of Education Teacher of the Year Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Danielle Barrett x has been selected from Maywood Avenue School for the 2023-2024 Maywood Board of Education Teacher of the Year Award;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of June 13, 2024."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.193 Approval of Special Education Class** – “that the Board approve the establishment of a full day Multiply Disabled K-3 self-contained Class at Memorial School starting in July 2024. This class is needed as a result of the current enrollment and the needs of the students to be accommodated in a program designed to address more than one impairment.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.194 Approval of the 3-Year LIEP Plan** – “that the Board approve the *2024-2027 Language Instruction Educational Program (LIEP) Three-Year Plan*, as submitted and on file in the Superintendent’s office.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.195 Approval of Special Services** – “that the Board approve the following services for student *GD (OOD-12)* for the 2023-2024 school year, as follows:

**Service:** Home Instruction  
**Provider:** LearnWell, Paramus  
**Location:** St. Mary’s General Hospital, Passaic  
**Date:** 4/29/24 – 6/30/24  
**Rate:** \$55 per hour; up to 10 hours a week  
**Total:** ***\$4,950***

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.196 Approval of Special Services** – “that the Board approve the following services for student *CD (MAS)* for the 2023-2024 school year, as follows:

**School:** Benway School, Wayne  
**Transport:** Region V  
**Date:** 5/13/24 – 6/24/24  
**Rate:** 29 days @ \$448.43 per diem  
**Total:** ***\$13,004.47***

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.134 Approval of Resignation** – “that the Board accept, with regret, the resignation of Lisa Williams, a teacher at MEM, effective June 30, 2024.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.135 Approval of Resignation** – “that the Board accept, with regret, the resignation of Danielle DiDomenico, a teacher at MEM, effective June 30, 2024.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.136 Approval of Resignation** – “that the Board accept, with regret, the resignation of Katherine Kreil, a teacher at MEM, effective June 30, 2024.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.137 Approval of Resignation** – “that the Board accept, with regret, the resignation of Christian Velazquez, a teacher at MEM, effective June 30, 2024.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.138 Approval of Resignation** – “that the Board accept, with regret, the resignation of Marija Trpeska, a Physical Therapist at MEM, effective June 30, 2024.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.139 Approval of Resignation** – “that the Board accept, with regret, the resignation of James Rovell, a teacher at MAS, effective June 30, 2024.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.140 Approval of Resignation** – “that the Board accept, with regret, the resignation of Sophia Marshall, a paraprofessional at MEM, effective June 30, 2024.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.141 Approval of Stipends** - “that the Board approve the following teachers be approved to receive a stipend, of \$120.00 per diem for being a chaperone on the 8<sup>th</sup> Grade field trips; Dinner Cruise on 5/29/24 and Great Adventure on 5/31/24:

**Great Adventure:** *M. Harrington, D. Pitre, Q. Croland, and C. Eisenberg*  
**Both Cruise & GA:** *N. Napolitano, K. Fiedler, J. Bonelli, E. McNamara, R. Burke and A. Feliciano*

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.142 Approval of Stipends** - “that the Board approve the following teachers be approved to receive the \$198 overnight stipend for being a chaperone on the Fairview Lakes trip, Wednesday, May 15<sup>th</sup> through Friday, May 17<sup>th</sup> 2024:

*Denise Biggins                      Kerry Leto                      Karen Vastola*  
*Quinn Croland                      Ed Balsam                      Christina Ecochard*  
*Jen Hanley                              Austin Wey (\*1 night)*

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.143 Approval of Payment** - “that the Board approve payment of \$200 per diem plus the \$198 overnight stipend, to Amy Shimabuku for being the school nurse at the Fairview Lakes trip, May 15-17, 2024.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.144 Approval of Sub List & Rate Change** – “that the Board approve the following substitute teachers have arate change effective immediately.”

**Sub-Teacher**

Katherine Steiner - *Sub-certificate with degree (\$120 per diem)*

Dr. Deepika Bandrupalli - *Sub-certificate with degree (\$120 per diem)*

Michelle Marcelino - *Sub-certificate (\$108 per diem)*

**RATE CHANGES**

Brooke Rennar - *Sub-certificate with degree (\$120 per diem)*

Hailey Pell - *Sub-certificate (\$108per diem)*

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**P.145 Approval of Retirement** – “that the Board accept, with regret, the retirement of Theresa Lyzell, a paraprofessional, effective June 30, 2024.”

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**F.113 Approval of Check Run** - “that the Board approve a check run for *May* in the amount of: \$ 1,714,903.61.”

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**F.114 Approval of Check Run for Cafeteria Bills** - “that the Board approve a check run for cafeteria bills for *May* in the amount of: \$ 45,418.67.”

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**F.115 Approval of Check Run** - “that the Board approve a check run *June* in the amount of \$985,795.23. An additional *June* check run will approved at the next Board of Education meeting.”

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**F.116 Approval of Check Run for Cafeteria Bills** - “that the Board approve a check run for Cafeteria bills in *June* in the amount of \$19,270.76. An additional check run for *June* will be approved at the next Board of Education meeting.”

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**F.117 Approval of Payroll** - “that the Board approve the payroll for *April & May* as follows:

<u>Fund</u>	<u>April</u>	<u>May</u>
10	1,062,602.06	1,087,673.99
20	24,818.40	31,768.91
<b>Total:</b>	<b>\$ 1,087,420.46</b>	<b>\$1,119,442.90</b>
Board Share FICA/Medicare	22,714.65	24,808.24
State Share FICA Medicare	56,070.29	56,455.50
Board DCRP	3,542.51	3,571.82
<b>Total Payroll Expense:</b>	<b>1,169,747.91</b>	<b>1,204,278.46</b>

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.118 Approval of Disposal of Equipment** - "that the Board approve of the disposal of computer equipment as submitted. These assets have no fair book market value."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.119 Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for **April 30 ,2024 and May 31, 2024.**”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.120 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, for **April 30 ,2024 and May 31, 2024.**”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.121 Approval of Board Secretary's Monthly Certification** - "that the Board accept the Board Secretary's monthly certification on budget line status as follows: Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of **April 30 ,2024 and May 31, 2024**, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A.18A:22-8.1."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_



**F.122 Approval of Board's Monthly Certification** - "that the Board approve the Board's monthly certification Budgetary Major Account/Fund Status as follows: Pursuant to N.J.A.C. 6A:23-2.11, we certify that as of **April 30, 2024 and May 31, 2024**, after review of the secretary's monthly report (statement of expenditures) and upon consultation with violation of N.J.A.C. 6A:23-2.11, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.123 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for **April 30, 2024 and May 31, 2024**."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.124 Approval of Transfer of Capital Project Fund interest into General Fund** – that the board approve the following resolution:

**WHEREAS**, interst has been earned on the investment of unexpended cash balances in the capital projects fund, and

**WHEREAS**, NJAC 6A:26-4.2e requires that interest earned cannot be used for the referendum project and must be transferred to either the debt service fund or the general fund

**NOW THEREFORE BE IT RESOLVED** by the Maywood Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.125 Approval of Transfer of Current Year Surplus into Capital Reserve** – that the board approve the following resolution:

**WHEREAS**, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Maywood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

**WHEREAS**, the Maywood Board of Education has determined that an amount not to exceed \$1,500,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the Maywood Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.126 Approval of Transfer of Current Year Surplus into Maintenance Reserve** – that the board approve the following resolution:

**WHEREAS**, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Maywood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

**WHEREAS**, the Maywood Board of Education has determined that an amount not to exceed \$250,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the Maywood Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.127 Approval of Contract Renewal for Food Service Management Company** – “that the Board (“SFA”) approves the renewal of the Food Service Management contract with Pomptonian, Inc. (“FSMC”) for the food service operation for 2024-2025.

1. FSMC Fee: The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$27,744.00 to compensate the FSMC for administrative and management costs. This fee shall be included as a cost of operation and billed in 10 monthly installments of \$2,774.40 per month. The SFA guarantees the payment of such costs and fee to the FSMC.
2. There is no guaranteed financial performance
3. Total Estimated Cost of Contract: Total estimated expenses (cost) include food, labor, supplies, other expenses, and FSMC management fee. The Total Estimated Cost of Contract is \$356,189.72.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**R.27 Approval of Payment from Referendum Account** - that the board approve the following resolution:

**WHEREAS**, USA General Contractors Corp. was awarded the contract for the Roofing Upgrades at Memorial School and

**WHEREAS**, USA General Contractors Corp. has submitted Payment Application #1 in the amount of \$ 61,024.60 and

**WHEREAS**, LAN Associates has verified a review of the application and finds it in conformance with the level of work completed to date.

**NOW THEREFORE BE IT RESOLVED** that the Board approves this payment application in the amount of \$ 61,024.60.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**R.28 Approval of Payment from Referendum Account** - that the board approve the following resolution:

**WHEREAS**, Daskal LLC. was awarded the contract for the Memorial School Addition and

**WHEREAS**, Daskal LLC has submitted Payment Application #4 in the amount of \$242,279.52 and

**WHEREAS**, LAN Associates has verified a review of the application and finds it in conformance with the level of work completed to date.

**NOW THEREFORE BE IT RESOLVED** that the Board approves this payment application in the amount of \$ 242,279.52.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**R.29 Approval of Payment from Referendum Account** - that the board approve the following resolution:

**WHEREAS**, Weathertite Solutions, LLC. was awarded the contract for the Maywood Avenue Roofing Upgrades and

**WHEREAS**, Weathertite Solutions, LLC has submitted Payment Application #3 in the amount of \$ 149,250.00 and

**WHEREAS**, LAN Associates has verified a review of the application and finds it in conformance with the level of work completed to date.

**NOW THEREFORE BE IT RESOLVED** that the Board approves this payment application in the amount of \$149,250.00.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**R.30 Approval of Payment from Referendum Account** - that the board approve the following resolution:

**WHEREAS**, Open Systems Integrators, Inc. was awarded the contract for the Memorial School Fire Alarm System and

**WHEREAS**, Open Systems Integrators, Inc. has submitted Payment Application #1 in the amount of \$ 12,958 and

**WHEREAS**, LAN Associates has verified a review of the application and finds it in conformance with the level of work completed to date.

**NOW THEREFORE BE IT RESOLVED** that the Board approves this payment application in the amount of \$12,958.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**BL.1 Meeting Block Motion/Approval to Vote on Monthly Motions as a Group**

Any board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted motions will be entertained.

**RECOMMENDED ACTION** - "move that the following actions of the Maywood Board of Education numbered \_\_\_\_\_ excepting action(s) \_\_\_\_\_ to be approved as shown on the agenda dated June 13, 2024."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.1 Appointment of School Physician** - "that the Board approve the following resolution:

**BE IT HEREBY RESOLVED**, that *Dr. Basil Bruno* be appointed as School Physician, effective until June 30, 2025, and a contract for professional services awarded for the following reasons:

1. Experience, staff and resources necessary to perform the contract as demonstrated by his performance over a substantial period of time.
2. Reputation and responsibility of professional contractor based upon prior performance with the Board.
3. Compensation for this service will be \$5,630.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.2 Appointment of Provider of Legal Services** - "that the Board approve the following resolution:

**WHEREAS**, the law firm of *Fogarty & Hara, Esqs.* has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

**WHEREAS**, the Board is desirous of appointing the law firm of *Fogarty & Hara, Esqs.*, to provide professional services to the Board;

**NOW, THEREFORE, BE IT RESOLVED** that the Board appoints the law firm of *Fogarty & Hara, Esqs.* as Board Attorneys until the next reorganization meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.3 Appointment of Architect** - "that the Board accept the following Resolution;

**WHEREAS**, the Architectural Firm of *LAN Associates, Inc.* has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

**WHEREAS**, the Board is desirous of appointing the firm *LAN Associates, Inc.* to provide professional services to the Board;

**NOW, THEREFORE, BE IT RESOLVED** that the Board appoints the Architectural firm of *LAN Associates, Inc.* as Board Architect of Record until the next reorganization meeting. The Board President and the Board Secretary are hereby authorized to execute an Agreement and any and all other documents necessary to effectuate the terms of this Resolution, fee schedule on file in the Board Office. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.4 Appointment of School Auditors - "that the Board approve the following resolution:**

**BE IT HEREBY RESOLVED**, that the firm of *Lerch, Vinci and Higgins, LLP*. be appointed as School Auditors, for the 2024-2025 school year and a contract for professional services awarded for the following reasons:

1. Experience, staff and resources necessary to perform the contract as demonstrated by their performance over a substantial period of time.
2. Reputation and responsibility of professional contractor based upon prior performance with the Board.
3. The annual fee requested is \$25,500 for the preparation of the basic financial statements, the Introductory, Statistical and Single Audit sections of the Comprehensive Annual Financial Report (CAFR), and the audit of the Application for State School Aid (ASSA). The fee also includes assistance in complying with reporting requirements of GASB Statement No. 34, Basic Financial Statements - and Management's Discussion and Analysis - for State and Local Governments. The fee for the Capital Project Fund audit will be \$3,500. The fee for preparing Secondary Market Disclosure documents is \$500. The fee for implementation of GASB 68 will be \$1,500 and the fee for GASB 75 will be \$1,500.
4. Professional Services in connection with the implementation of GASB 68 will be billed at the following hourly rates:
  - Partners \$160-\$190/hr.
  - Managers \$135-\$150/hr.
  - Senior Accountant \$100-\$125/hr.
  - Staff Accountant \$80-\$90/hr.
  - Other Personnel \$50/hr.
5. Out-of-pocket expenses will be billed separately.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.5 Implementation of the 2024-2025 School Budget – “that the Board authorize the Superintendent and School Business Administrator to implement the 2024-2025 budget pursuant with local and state policies and regulations.”**

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.6 Appointment of District Insurance Broker – “that the Board approve the appointment of *AJ Gallagher Insurance Companies* as our agent/broker, effective until the 2025 Business Reorganization Meeting.”**

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.7 Approval of Student Approval of Shared Services** - "that the Board approves the following resolution:

**RESOLVED**, that the Maywood Board of Education approves Shared Services for student evaluations and related services to be contracted with Region V on an as needed basis as per the submitted rate sheet on file in the Superintendent’s Office. The board approves all shared services agreements for the 2024-2025 school year at a cost not to exceed the following for some services we will use: \$90-\$94 per hour for OT, PT Direct Services and \$90 per hour for Speech Direct Services, \$50-75 per hour ABA Home Programmer, \$400 per Evaluation (monolingual), \$500 (bilingual), \$150 per hour for Audiologist Services, \$100 per hour for Teacher of the Deaf.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.8 Approval of Special Services** – “that the Board approve the following services for student *NR (MAS)* for the 2024-5025 school year, as follows:

**Evaluation:** Speech and Language Evaluation  
**Provider:** Melissa Phillips, Speech & Language Pathologist & Teacher of the Deaf, Cream Ridge, NJ  
**Dates:** To be completed by 9/13/24  
**Rate per evaluation:** \$950 + \$100 meeting time  
**Rate for travel time:** \$210 (*\$35 per ½ hour, 3 hrs. total*)  
**Total:** ***\$1,260.00***

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.9 Approval OOD Aides for ESY 2024** – “that the Board approve the following 1:1 out-of-district aides for the following students for ESY 2024:

<b>Student:</b>	<b>School</b>	<b>1:1 Aide Cost</b>	<b>Dates</b>
AJ (Gr. 7)	BCSS, Washington South, Paramus	\$6,400	6/6/24 – 8/8/24
LJ (Gr. 2)	BCSS, Brownstone School, Saddle Brook	\$4,250	7/1/24 – 7/26/24
EG (Gr. 8)	Bergen Center for Child Development, Haworth	\$7,500	7/1/24 – 8/13/24
RN (HS-12+)	ECLC, HoHokus	\$3,500	7/1/24 – 7/30/24
VB (HS-11)	Ridgefield Park H.S., Ridgefield Park	\$4,789.50	6/24/24 – 8/6/24

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.10 Appointment of Tuition and Transportation ESY 2024** – “that the Board approve the tuition and transportation for out-of-district students for ESY 2024 as follows:

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
DM (5)	BCSS – Visions (ESY location @ Career Crossroads Retail Store Paramus	\$5,550.00	Parent	7/1/24 – 7/26/24
LJ (2)	BCSS – Brownstone School Saddle Brook	\$5,550.00	MBOE	7/1/24 – 7/26/24
AJ (7)	BCSS – Washington South Paramus	\$8,225.00	Region V	6/26/24 – 8/8/24
MM (6)	BCSS – Bleshman, Paramus	\$5,550.00	Region V	7/1/24 – 7/26/24
VB (HS)	Ridgefield Park High School Ridgefield Park	\$17,908.80	Parent	6/24/24 – 8/6/24
DM (HS) RN (HS)	Exceptional Child Learning Center (ECLC), Hohokus	\$8,807.80 each	Region V	7/1/24 – 7/30/24
OM (5)	Banyan School, Fairfield	\$7,734.90	MBOE	7/1/24 – 8/2/24
DA (HS) QJ (HS)	River Dell High School, Oradell	TBD	MBOE	6/24/24 – 7/23/24
GD (7)	REED Academy, Oakland	\$19,326.60	Region V	7/8/24 – 8/16/24
EG (8)	Bergen Center for Child Development, Haworth	\$11,110.00	Region V	7/1/24 – 8/13/24
VS (HS)	Newmark HS, Scotch Plains	\$6,937.56	Region V	7/1/24 – 7/26/24
DC (8)	Benway School, Wayne	\$14,049.90	Region V	7/8/24 – 8/16/24
HM (2)	EPIC, Paramus	\$18,219.32	Parent	7/1/24 – 8/9/24

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.11 Approval Becton High School ESY 2024** – “that the Board approve the following students attend ESY 2024 at Becton H.S., 7/1/24-7/31/24, 8:45-12:30pm with transportation provided by Maywood:

*Khaleel Ottey*                      *Nicholas Rodriguez*  
*Jenna Yehia*                        *Alexander Garcia*  
*Erica Lanez*                         *Amira Prussia*  
    *Anaise Sanchez*

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.12 Approval of Summer Classes for Special Services** - “that the Board approve the following summer classes for MAS and MEM special education students. ESY 2024 will be 4 days a week from July 8<sup>th</sup> to August 1, 2024, Mon.-Thurs. for a total of 16 days. There are 70 students are scheduled to attend.

- Preschool MAP, K-3<sup>rd</sup> MAP, K-3<sup>rd</sup> LLD, K-3<sup>rd</sup> LLD severe and the 4-8<sup>th</sup> LLD classes will all be 4 hours per day at Memorial
- The preschool disabled class will be 3 hours per day at Memorial
- The 4-8<sup>th</sup> MAP class 4 hours per day and location will be at MAS.

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.1**

**Approval for Additional Payment** - “that the Board approve the following individuals be paid for working additional hours over the summer as follows:

Kerry Leto -	70 hours	Christina Blundo -	28 hours
Carly Byrnes -	25 hours	Brielle Smith -	96 hours
Karen Brickett -	72 hours	Kimberly Smith -	72 hours
Shysell Boneta -	16 hours	Juvilian Manzer -	20 hours
Jennifer Schmidt -	80 hours	Jessica Russo -	80 hours
Courtney Lockhart -	80 hours	Alyssa Fugnitti -	35 hours
Diana Zuccaro -	35 hours		

*\*Services are required by special education code.*

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.2 Approval for Additional Payment** – “that the Board approve additional payment to the following teachers for summer curriculum writing, 3 hours each @ \$50 per hour:

<i>ELA</i>	Yehle & Ecochard
<i>Math</i>	McNamara & Vastola
<i>Social Studies</i>	Koenig
<i>Science</i>	Tufano
<i>Visual &amp; Performing Arts</i>	Manalilli, Azzolini & Deluca
<i>CH &amp; PE</i>	Schweizer

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.3 Approval for Additional Payment** – “that the Board approve additional payment to the following teachers for summer school, July 8<sup>th</sup> – August 1<sup>st</sup>, to be paid at their 2024-2025 hourly rate, from submitted timesheets:

M. Torre	12 hours	H. Yun	45 hours
E. O’Neil	12 hours	L. Walker	48 hours
M. Gilbride	12.5 hours	K. Yehle	48 hours
N. Tufano	24 hours	K. Ottah	48 hours
K. Michalski	24 hours	D. Pitre	48 hours
N. Boschetti	24 hours		

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_



**P.4 Approval for Additional Payment** – “that the Board approve payment to Lisa Williams and Angela Feliciano, for providing Multi-Sensory instruction for Maywood classified students, from 7/8/24 – 8/1/24, up to 12 hrs a week (6 hrs each) @ \$50 per hour.”

Moved by \_\_\_\_\_  
 Secoded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.5 Appointment of Bus Drivers-** “that the Board approve approve the following hourly bus drivers for the 2024-2025 ESY at a rate of \$34.00/hour:

Frank Cutrona                      Marysabel Perdomo  
 Susan Baliatico                  Blanca Flores  
 Monica Coviello                Alejandra Rodas Pineda  
 Juanita Barragan

Moved by \_\_\_\_\_  
 Secoded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.6 Approval of Teachers & Paras for the ESY 2024 Program** – “that the Board approve the following individuals to work the ESY 2024 programs, 16 days, 7/8/24 to 8/1/24, to be paid at rate listed.”

<b>Teacher</b>	<b>Program - Location</b>	<b>Hours</b>	<b>Rate</b>
Jenna Speranza	Preschool Disabled - MEM	3 hours per day – 9-12	\$2,710
Lisa Williams	Preschool MAP – MEM	4 hours per day – 9-1	\$3,480
Lisa Figueroa	Preschool MAP – MEM	4 hours per day – 9-1	\$3,480
Juvilian Manzer	K-3 Grade MAP – MEM	4 hours per day – 9-1	\$3,480
Margaret Hassel	K-3 Grade LLD (1) – MEM	4 hours per day – 9-1	\$3,480
Marissa Cook	K-3 Grade LLD (2) – MEM	4 hours per day – 9-1	\$3,480
Shaelynn Gailfoyle	K-3 Grade LLD Severe – MEM	4 hours per day – 9-1	\$3,480
Angela Feliciano	4-8 Grade LLD – MEM	4 hours per day – 9-1	\$3,480
Robert Burke	4-8 Grade MAP – MAS	4 hours per day – 8:45-12:45 PM	\$3,480
<b>Paraprofessionals</b>	<b>Program – Location</b>	<b>Hours</b>	<b>Rate</b>
Lindsey Magill Anna Candela	Preschool Disabled – MEM	3 hours per day – 9-12	\$1,022
Anxhela Ballolli Desiree Estrella Katelyn Guerrieri Lena Beshi Gisela Alvarez	Preschool MAP – MEM	4 hours per day – 9-1	\$1,675
Anet Wanat Elizabeth Grullon Theresa Gallagher	Preschool MAP – MEM	3 hours per day – 9-1	\$1,675
Fatjona Heida Emily Burbono Marilyn Padilla Maria Cueva Lisa Vandeweert Maya Schilp Shanaz Hameed	K-3 Grade MAP – MEM	4 hours per day – 9-1	\$1,675
Stefanie Nicolette Maritza O’Neill Chris Ann Voza - (Absent 7/15-18)	4-8 Grade MAP – MAS	4 hours per day – 8:45–12:45pm	\$1,675

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Elizabeth Grinko Ruben Polanco	K-3 Grade LLD (1) – MEM	4 hours per day – 9-1	\$1,360
Ethel Ciriaco Ruby Eksoz	K-3 Grade LLD (2) – MEM	4 hours per day – 9-1	\$1,360
Chris Quinn Nya Estrella	K-3 Grade LLD (Severe) – MEM	4 hours per day – 9-1	\$1,360
Carolyn Cavaliero Krista Buda	4-8 Grade LLD – MEM	4 hours per day – 9-1	\$1,360

*\*Para Subs Claudia del Puerto, Nasreen Shaikh, and Zion Bayewu*

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.7 Appointment of Special Services Personnel** – “that the Board approve the appointment of the following personnel for the ESY 2024 and 2024-2025 school year.”

Name	Service	Student		Per session
Gulleyan, Louise	Home Instruction	MK (MEM)	3 hrs per wk (2 direct/1 indirect)	\$50.00
Introna, Kelsey	Home Program –Speech	MK (MEM)	2hrs per wk (1 direct/1 indirect)	\$50.00
Akyol, Tugba	Home Instruction – ABA	VB(HS) & RN(HS)	4hrs & 8hrs per wk	\$48.78

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.8 Approval of Contract and Salary** – “that the Board approve a contract for John Montany, as Supervisor of Buildings and Grounds, for the 2024-2025 school year, with an annual salary of \$98,413, inclusive of driving stipend.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.9 Approval of Contract and Salary** – “that the Board approve a contract for Edward Casson, as a Maintenance/Facilities Person, for the 2024-2025 school year, with an annual salary of \$67,086.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.10 Approval of Transportation Coordinator/Bus Driver**– “that the Board approve the employment of Jason Bennett as a Transportation Coordinaor/Bus Driver for the 2024-2025 school year, with an annual salary of \$68,345.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

- P.11 Appointment of Transportation Coordinator/Bus Driver** – “that the Board approve the employment of Eileen Davis as Transportation Coordinator/Bus Driver for 2024-2025, with an annual salary of \$66,659.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- P.12 Appointment of IT Tech/Bus Driver** - “that the Board approve the appointment of Kelvin Cruz, as a IT Technician/Bus Driver (*must attain CDL by 8/15/24*) for the 2024-2025 school year with an annual salary of \$64,000.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- P.13 Approval of Contract and Salary** – “that the Board approve a contract for Carolina Vazquez, as a Confidential Secretary to the Business Office, for the 2024-2025 school year, with an annual salary of \$71,905.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- P.14 Approval of Contract and Salary** – “that the Board approve a contract for Susan Baliatico, as Administrative Assistant to the Superintendent of Schools, for the 2024-2025 school year, with an annual salary of \$78,728.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- P.15 Approval of Contract and Salary** – “that the Board approve a contract for Heather Rennar, as Payroll Coordinator/Accountant, for the 2024-2025 school year with an annual salary of \$67,301.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- P.16 Appointment of Supervisor of Special Services** - "that the Board approve the employment of Sheryl Spencer, as Supervisor of Special Services, for the 2024-2025 school year, with an annual salary of \$146,535.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- P.17 Appointment of Supervisor/Dean of Students** – “that the Board approve the employment of Keith Timmins, as a Supervisor/Dean of Students for the 2024-2025 school year with an annual salary of \$144,615.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.18 Appointment of Principal** – “that the Board approve the employment of Michael Halligan, as Memorial School Principal for the 2024-2025 school year with an annual salary of \$133,224.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.19 Appointment of Supervisor of Curriculum & Instruction** - “that the Board approve the appointment of Kerry Leto as the Supervisor of Curriculum and Instruction for the 2024-2025, with an annual salary of \$122,130.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.20 Appointment of Contract for Business Administrator/Board Secretary** - "that the Board approve a contract for Jennifer Pfohl, as the School Business Administrator/ Board Secretary, for the 2024-2025 school year, with an annual salary of \$163,080 (*Pending approval from the County Superintendent's Office*)”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.21 Appointment of Superintendent of Schools** - "that the Board approve the employment of Michael Jordan, as Superintendent of Schools, for the 2024-2025 school year, with an annual salary of \$202,826.77.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.22 Approval of CDL Stipend** - “that the Board approve an annual stipend of \$15,000 for 2024-2025 for custodial employees who possess a NJ CDL license with both Passenger & School bus endorsements and operate a district bus on a regular schedule (am & pm).”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.23 Approval of Summer CDL Stipend** - “that the Board approve a summer stipend of \$3,000 for 2024-25 for custodial employees who possess a NJ CDL with both Passenger & School bus endorsements & operate a district bus on a regular schedule (am & pm).”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.24 Appointment of MEA Secretarial Staff** – "that the Board appoint the following MEA secretarial staff for the 2024-2025 school year in the Maywood School District:

<i>Name:</i>	<i>FTE</i>	<i>Salary</i>
Tangen, Janine	1 (12 mo.)	\$58,072
Cerone, Cassandra	1 (12 mo.)	\$70,411
Merritts, Jenny	1 (12 mo.)	\$55,795

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.25 Approval of Tenure and Appointment of Teachers** – "that the Board approve tenure to the following teaching staff and appoint the following teachers for the 2024-5025 school year in the Maywood School District."

<u>Name:</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
Harrington, Meagan	BA	5	\$56,137.00
Kraljic, Kristen	MA	7	\$62,636.00
Maurer, Danielle	MA+15	6	\$64,206.00

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.26 Appointment of Non-Tenured Teachers** - "that the Board appoint the following non-tenured teachers for the 2024-2025 school year in the Maywood School District."

<u>Name:</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
Auriemma, Laura	BA+15	13	\$67,510.00
Boneta, Shysell	MA+30	7	\$80,387.00
Burke, Robert	MA	2-3	\$58,436.00
Croland, Quinn	MA	7	\$62,636.00
DeArmas, Stellia	MA+30	6	\$77,982.00
Eisenberg, Camryn	BA	2-3	\$54,137.00
Fugnitti, Alyssa	BA	7	\$58,137.00
Hassel, Margaret	MA	6	\$61,486.00
Lockhart, Courtney	MA	4	\$59,436.00
Manalili, Allison	MA	4	\$59,436.00
Ottah, Kevin	BA	2-3	\$54,137.00
Russo, Jessica	MA	5	\$60,431.00
Sardis, Maria	MA	8	\$63,636.00
Schmidt, Jennifer	MA+30	7	\$80,387.00
Sussman, Tammi	MA	6	\$61,486.00
Torre, Melanie	BA+15	4	\$56,637.00
Walker, Luke	BA	2-3	\$54,137.00
Yun, Hanah	BA	5	\$56,137.00

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.27 Appointment of Tenured Teachers** - "that the Board appoint the following tenured teachers for the 2024-2025 school year in the Maywood School District."

<u>Name:</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
Azzollini, Genecie	MA+30	18	\$108,905.00
Baker, Eileen	MA+30	18	\$108,905.00
Ballerini, Jennifer	MA+30	17	\$107,905.00
Balsam, Edward M.	MA+30	17	\$107,905.00
Biggins, Denise	MA+30	18	\$108,905.00
Blundo, Christina	MA+30	18	\$108,905.00
Bonelli, John	MA+30	18	\$108,905.00
Borntrager-Briones, Stacey	MA+15	18	\$97,554.00

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Boschetti, Nicole	MA+15	9	\$69,531.00
Brickett, Karen	MA+30	18	\$108,905.00
Brislin, Beth	MA+30	18	\$108,905.00
Byrnes, Carly	MA	14	\$76,259.00
Cahill, Laura	MA+30	18	\$108,905.00
Cataldi, Jessica	MA+30	12	\$92,210.00
Cavaliero, Carolyn	BA	16	\$71,010.00
Chacon, Colleen	MA+30	17	\$107,905.00
Clifford, Alice	MA+30	12	\$92,210.00
Conturso, Nicole	MA	16	\$83,254.00
Cook, Marissa	BA	12	\$63,610.00
DeLuca, Steven	MA	18	\$86,504.00
Ecochard, Christina	BA	12	\$63,610.00
Esposito, Kelly	BA	9	\$60,137.00
Feliciano, Angela	MA	6	\$61,486.00
Fiedler, Kelly	MA+30	11	\$89,587.00
Fisher, Janine	MA	17	\$85,504.00
Fox, Isabel	MA	OG	\$88,805.00
Gilbride, Mallorie	MA+30	11	\$89,587.00
Gonnerman, Elizabeth	MA+30	18	\$108,905.00
Hanley, Jennifer	MA+30	18	\$108,905.00
Helfricht, Jacqueline	MA+30	18	\$108,905.00
Kissinger, Crystal	BA	9	\$60,137.00
Koenig, Kristine	BA	11	\$62,337.00
Krenn, Allison	MA+30	18	\$108,905.00
LaRose, Kaitlyn	MA	10	\$66,436.00
Lindenau, Jake	MA	7	\$62,636.00
Maksym, Deena	BA	12	\$63,610.00
Manzer, Juvilian	MA+30	17	\$107,905.00
Marie, Karen	MA+30	17	\$107,905.00
McNamara, Emily	MA+30	10	\$87,187.00
Michalski, Kim	MA+30	12	\$92,210.00
Montesano, Theresa	MA+30	18	\$108,905.00
Napolitano, Nicholas	MA+30	18	\$108,905.00
Ottaviano, Kaitlyn	MA+15	7	\$65,711.00
Paulson, Kara	MA+30	9	\$84,882.00
Pitre, Daniel	MA+30	17	\$107,905.00
Safar, Reem	BA	12	\$63,610.00
Schenk, Alicia	MA+30	18	\$108,905.00
Schwarz, Marcela	MA+15	14	\$87,359.00
Schweizer, Jamie	MA+30	14	\$97,810.00
Smith, Brielle	MA+15	13	\$83,359.00
Smith, Kimberly	MA+30	11	\$89,587.00
Strauss, Marisa	BA+15	18	\$80,105.00
Tufano, Nicole	MA+30	18	\$108,905.00
Vastola, Karen	MA+30	18	\$108,905.00
Vetterlein, Danielle	MA+15	18	\$97,554.00
Vierno, Dana	BA	12	\$63,610.00
Wells, David	MA+15	18	\$97,554.00
Wey, Austin	MA	11	\$68,336.00
Yehle, Kristin	MA+30	18	\$108,905.00
Zuccaro, Diana	MA+30	17	\$107,905.00

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.28 Appointment of Paraprofessionals** – "that the Board appoint the following paraprofessionals for the 2024-2025 school year in the Maywood School District:

<b>Name:</b>	<b>Level</b>	<b>Step</b>	<b>Salary/Rate</b>
Alvarez, Gisela	ABA	A	\$26,107.52
Ballolli, Anxhela	ABA	B	\$27,144.84
Beshi, Lena	ABA	B	\$27,144.84
Buda, Kathleen	C	9	\$25,293.18
Buzzerio, Claire**	NC	13	\$24,856.92
Candela, Anna	NC	2	\$17,653.84
Cantos, Miriam	NC	4	\$18,584.52
Ciriaco, Ethel	NC	10	\$22,113.35
Cueva, Maria	ABA	B	\$27,144.84
Daley, Megan	ABA	A	\$26,107.52
Davila, Ivette**	NC	13	\$28,838.01
Estrella, Desiree	ABA	C	\$28,996.51
Figueroa, Lisa*	ABA	OG	\$34,795.81
Gallagher, Theresa	ABA	B	\$27,144.84
Garcia del Puerto, Claudia	NC	10	\$22,113.35
Grinko, Elizabeth*	NC	13	\$24,856.92
Grullon, Elizabeth	ABA	C	\$28,996.51
Guerrieri, Katelyn	ABA	B	\$27,144.84
Hameed, Shahnaz	ABA	B	\$27,144.84
Hida, Fatjona	ABA	B	\$27,144.84
Karthikeyan, Anusha	NC	3	\$18,119.18
Lombardi, Angela	ABA	A	\$26,107.52
Longo, Barbara*	NC	13	\$24,856.92
Magill, Lindsay	NC	8	\$20,833.67
Mannarano, Christine**	NC	13	\$24,856.92
Nicolette, Stefanie	ABA	B	\$27,144.84
O'Neil, Maritza	ABA	B	\$27,144.84
Ong, Gina	ABA	B	\$27,144.84
Padilla, Marilyn	ABA	B	\$27,144.84
Pernetti, Dawn	NC	10	\$22,113.35
Polanco, Ruben	NC	2	\$17,653.84
Quinn, Christopher*	C	13	\$28,686.28
Quintero, Fancia	ABA	B	\$27,144.84
Sanzari, Diana**	NC	13	\$9,944.14
Voza, Chris Ann	ABA	B	\$27,144.84

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.29 Appointment of Custodians** – "that the Board appoint the following custodians for the 2024-2025 school year in the Maywood School District:

<b><u>Name:</u></b>	<b><u>FTE</u></b>	<b><u>Salary</u></b>
Ayala, Claudia	1.0	\$48,659
Ballolli, Sokol	1.0	\$50,828
Cabera, Damaris	1.0	\$50,167
Jimenez, Ramona	1.0	\$51,176
Mendoza, Jose	1.0	\$53,756
Romero, Ana	1.0	\$47,196
Rosario, Sonia	1.0	\$54,532
Rosario, Andres	1.0	\$48,659
Stefe, Sokrat	1.0	47,196

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.30 Appointment of Custodian/Bus Driver** - “that the Board approve the employment of Luis Paladines, as a 12-month (.8) custodian. with a pro-rated salary of \$37,756.80, plus an \$18,000 bus stipend, for a total of \$55,756.80 (*pending clearance*).”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.31 Appointment of Front Office Secretary** - “that the Board approve the employment of Marisa French, as a 12-month front office secretary at MEM, with an annual salary of \$58,000.00 (*pending clearance*).”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.32 Appointment of a Teacher** - “that the Board appoint Dana Urbanovich, as (.6) teacher for the 2024-2025 school year, placed on BA+15, Step 6 with a prorated annual salary of \$35,182.00 (*pending clearance*).”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.33 Appointment of a Teacher** - “that the Board appoint Kenneth Dilks, as teacher for the 2024-2025 school year, placed on BA, Step 5 with an annual salary of \$56,137.00 (*pending clearance*).”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_



**P.34 Appointment of a Teacher** - “that the Board appoint Ian Newman, as teacher for the 2024-2025 school year, placed on BA, Step 6 with an annual salary of \$57,137.00 (*pending clearance*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.35 Appointment of a Teacher** - “that the Board appoint Ava Borelli, as teacher for the 2024-2025 school year, placed on BA+15, Step 2-3 with an annual salary of \$55,487.00 (*pending clearance*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.36 Appointment of a Teacher** - “that the Board appoint Shaelynn Guifoyle, as teacher for the 2024-2025 school year, placed on MA, Step 2-3 with an annual salary of \$58,436.00 (*pending clearance*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.37 Appointment of a Teacher** - “that the Board appoint Corrine Walsh, as teacher for the 2024-2025 school year, placed on MA+15, Step 4 with an annual salary of \$61,661.00 (*pending clearance*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.38 Appointment of a Teacher** - “that the Board appoint Kelly Thomson, as teacher for the 2024-2025 school year, placed on MA+15, Step 4 with an annual salary of \$61,661.00 (*pending clearance*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.39 Appointment of a Teacher** - “that the Board appoint Erin O’Neill, as teacher for the 2024-2025 school year, placed on MA+30, Step 2-3 with an annual salary of \$70,937.00 (*pending clearance*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.40 Appointment of a Teacher** - “that the Board appoint Catriona Furlong, as teacher for the 2024-2025 school year, placed on MA, Step 5 with an annual salary of \$60,431.00 (*pending clearance*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.1 Approval of Petty Cash** – “that the Board authorize the Business Administrator/ Board Secretary to establish petty cash accounts for the 2024-2025 school year in accordance with Board Policy #69620 as follows:

<b>Location</b>	<b>Amount</b>	<b>Per incident amount *</b>
Business Office	\$300.00	\$50.00
Superintendent’s Office	\$300.00	\$50.00
Child Study Team Office	\$300.00	\$50.00
Maywood Avenue School	\$300.00	\$50.00
Memorial School	\$300.00	\$50.00

*\*No individual purchase shall exceed the per incident amount listed above*

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.2 Approval of Wire Transfers** – “that the Board authorize the Board Secretary, or as an alternate, the Payroll Accountant, to make wire transfers to/from all authorized accounts for the 2024-2025 school year.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

- K. Open to the Public (comments on school related items)
- L. Closed Session
- M. Board Comments
- N. Meeting Adjourned